

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-1	11/10/2016	R-03.01 Customer Verifications Procedure - Rev 7	HSI-MDL-00000001	HSI-MDL-00000021							
HS-2	12/14/2012	R-03.01 Customer Verifications Procedure - Rev 6	HSI-MDL-00000027	HSI-MDL-00000055							
HS-3	4/9/2003	R-03.01 Customer Verifications Procedure - Rev 4	HSI-MDL-00000056	HSI-MDL-00000072							
HS-4	3/7/2003	R-03.01 Customer Verifications Procedure - Rev 3	HSI-MDL-00000073	HSI-MDL-00000081							
HS-5	5/21/2018	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-00000086	HSI-MDL-00000103							
HS-6	3/29/2016	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 4	HSI-MDL-00000104	HSI-MDL-00000112							
HS-7	5/9/2013	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 3	HSI-MDL-00000113	HSI-MDL-00000118							
HS-8	9/22/2009	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 2	HSI-MDL-00000119	HSI-MDL-00000133							
HS-9	7/8/2006	R-03.07 Controlled Substance Monitoring & Reporting Procedures Rev 1	HSI-MDL-00000134	HSI-MDL-00000138							
HS-10	3/7/2003	R-03.07 - Controlled Substance Monitoring & Reporting Procedures	HSI-MDL-00000139	HSI-MDL-00000144							
HS-11	3/31/2016	DEA Know Your Customer Due Diligence Procedure	HSI-MDL-00000184	HSI-MDL-00000193							
HS-12	12/3/2012	R-03.11 Suspicious Orders Monitoring System - Review and Release Procedure Rev 1	HSI-MDL-00000194	HSI-MDL-00000204							
HS-13	3/2/2018	S. Abreu Deposition Exhibit 28 - Regulatory Affairs Customer Due Diligence Procedure - Francis O'Regan	HSI-MDL-00000208	HSI-MDL-00000218							
HS-14	N/A	Customer Servicing Image - Adolph Harper, Jr.	HSI-MDL-00000983	HSI-MDL-00000984							
HS-15	N/A	Customer Servicing Image - Brian Heim	HSI-MDL-00001198	HSI-MDL-00001210							
HS-16	N/A	Native File: Ohio Sales to Summit County 1-1-09 to 7-30-2018.xlsx	HSI-MDL-00001612	HSI-MDL-00001612							
HS-17	1/1/2011	Verifications SOM Yesterday, Today, and Tomorrow	HSI-MDL-00002600	HSI-MDL-00002600							
HS-18	11/8/2011	License Verification Questionnaire - Sent to Dr. Samuel Ray	HSI-MDL-00002626	HSI-MDL-00002626							
HS-19	4/25/2018	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-00007003	HSI-MDL-00007008							
HS-20	2/10/2011	M. Dibello Deposition Exhibit 23 - Email from C. Schiavo to M. Dibello and S. Tejeda re: SOM Procedures and enclosing review and release procedures	HSI-MDL-00007353	HSI-MDL-00007355							
HS-21	11/27/2017	Know Your Customer Site Visit - Virtual	HSI-MDL-00010146	HSI-MDL-00010150							
HS-22	No Date	Regulatory Affairs Controlled Substance/List Chemical Due Diligence Procedure - Francis O'Regan, Nicholas Delucia, and Kathleen Reid	HSI-MDL-00011719	HSI-MDL-00011730							
HS-23	7/21/2015	DEA compliance Update Summary - July 21, 2015	HSI-MDL-00012986	HSI-MDL-00012990							
HS-24	4/26/2018	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-00017557	HSI-MDL-00017562							
HS-25	12/20/2017	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-00017599	HSI-MDL-00017604							
HS-26	1/29/2009	R-03.10 Suspicious Orders Monitoring System - Review and Release Procedure	HSI-MDL-00019721	HSI-MDL-00019723							
HS-27	2/23/2009	R-03.10 Suspicious Orders Monitoring System - Review and Release Procedure	HSI-MDL-00019740	HSI-MDL-00019742							
HS-28	1/26/2012	S. Tejeda letter to D. Spears at DEA Philadelphia Division re: SOMS pending order and report with doctor contact information	HSI-MDL-00020565	HSI-MDL-00020565							
HS-29	1/19/2016	Email from L. Kearns to K. Reid, C. Stratton, and DEA-Customer Due Diligence re: Juan Antonio Castillo - Orders Pending	HSI-MDL-00030902	HSI-MDL-00030904							

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HS-30	9/16/2015	Email from T. Steffanie-Oak to A. Ratcliffe at DOJ regarding potential suspicious activity	HSI-MDL-00040232	HSI-MDL-00040233							
HS-31	11/1/2009	S. Abreu Deposition Exhibit 16 & M. DiBello Deposition Exhibit 5 - Presentation - Current DEA challenges from a Distributor's Perspective, Mike Dibello, Director of Regulatory Affairs - 7th Annual Controlled Substance Conference	HSI-MDL-00040712	HSI-MDL-00040712							
HS-32	11/10/2016	R-16.01 PDMA Record Retention Policy - Rev 6	HSI-MDL-00043335	HSI-MDL-00043348							
HS-33	6/12/2012	J. Rannazzisi Letter re the CSA - Controlled Substances Act	HSI-MDL-00065789	HSI-MDL-00065790							
HS-34	6/14/2011	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Costa	HSI-MDL-00068091	HSI-MDL-00068096							
HS-35	7/28/2011	Email from C. Schiavo to M. Dibello and S. Tejeda re: DEA Phone Call	HSI-MDL-00068153	HSI-MDL-00068153							
HS-36	3/14/2003	R-16.01 PDMA Record Retention Policy - Rev 3	HSI-MDL-00092255	HSI-MDL-00092270							
HS-37	2/7/2007	S. Abreu Deposition Exhibit 9 - J. Rannazzisi Letter re the CSA - Controlled Substances Act	HSI-MDL-00093112	HSI-MDL-00093115							
HS-38	10/11/2009	Letter from S. Abreu to DEA Diversion Group Supervisor of PA, enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00093176	HSI-MDL-00093176							
HS-39	10/11/2009	Oct. 8, 2009 - Worldwide Consolidated HSI - Suspended Orders Released	HSI-MDL-00093177	HSI-MDL-00093246							
HS-40	9/1/2016	R-03.01 Customer Verifications Procedure - Rev 7	HSI-MDL-00113431	HSI-MDL-00113452							
HS-41	7/10/2007	Henry Schein Inc. : Export Compliance Program - Corporate Procedural Manual	HSI-MDL-00170080	HSI-MDL-00170108							
HS-42	4/9/2018	Email from N. Delucia to F. O'Regan and K. Reid regarding letter to distributors and updates to suspicious reporting	HSI-MDL-00176660	HSI-MDL-00176661							
HS-43	10/19/2017	Email from V. Bostic to K. Strange, J. Peacock, S. Tejeda, N. Delucia, and F. O'Regan re: SOM and DEA notification	HSI-MDL-00177751	HSI-MDL-00177751							
HS-44	6/28/2010	R-03.01 Customer Verifications Procedure - Rev 5	HSI-MDL-00177924	HSI-MDL-00177957							
HS-45	4/19/2018	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 6	HSI-MDL-00208874	HSI-MDL-00208879							
HS-46	9/27/2006	S. Abreu Deposition Exhibit 8 - J. Rannazzisi Letter re the CSA - Controlled Substances Act	HSI-MDL-00231455	HSI-MDL-00231458							
HS-47	10/20/2009	C. Schiavo Deposition Exhibit 6 - Email from C. Schiavo to L. David, M. DiBello, and S. Tejeda re: DEA Meeting 10-21-09.pptx	HSI-MDL-00231976	HSI-MDL-00231976							
HS-48	10/20/2009	NATIVE: DEA MEETING 10-21-09.pptx	HSI-MDL-00231977	HSI-MDL-00231977							
HS-49	2/3/2010	Letter from S. Abreu to S. Stewart at Tulsa DEA Resident Office, enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00264760	HSI-MDL-00264761							
HS-50	12/23/2015	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 4	HSI-MDL-00283178	HSI-MDL-00283183							
HS-51	2/3/2015	Letter from S. Abreu to D. White/DEA enclosing enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00310465	HSI-MDL-00310468							
HS-52	8/1/2016	R-03.01 Customer Verifications Procedure - Rev 7	HSI-MDL-00311621	HSI-MDL-00311643							
HS-53	9/1/2018	R-03.01 Customer Verifications Procedure - Rev 8	HSI-MDL-00316773	HSI-MDL-00316798							
HS-54	7/15/2011	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Bahadori	HSI-MDL-00330430	HSI-MDL-00330440							
HS-55	6/14/2011	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Sachs	HSI-MDL-00389389	HSI-MDL-00389394							
HS-56	8/22/2011	R-03.10 Suspicious Orders Monitoring System - Review and Release Procedure Rev 1	HSI-MDL-00398356	HSI-MDL-00398365							
HS-57	12/11/2012	Pharma Compliance Group evaluation of the Henry Schein SOM Program	HSI-MDL-00399975	HSI-MDL-00399987							

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HS-58	5/23/2008	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 2	HSI-MDL-00401737	HSI-MDL-00401743							
HS-59	10/31/2002	Schein - N. Fariello letter to A. Sheller re Suspicious order monitoring reports	HSI-MDL-00402519	HSI-MDL-00402519							
HS-60	9/4/2002	Sept. 4, 2002 - Pended Invoices Not Shipped Report	HSI-MDL-00402520	HSI-MDL-00402521							
HS-61	12/27/2007	S. Abreu Deposition Exhibit 10 - J. Rannazzisi Letter re the CSA - Controlled Substances Act	HSI-MDL-00404079	HSI-MDL-00404080							
HS-62	9/16/2005	S. Abreu Deposition Exhibit 12 - Henry Schein Executive Summary from BuzzeoPDMA	HSI-MDL-00404203	HSI-MDL-00404209							
HS-63	3/31/1992	S. Abreu Deposition Exhibit 11 - Revised Suspicious Order Monitoring Procedures	HSI-MDL-00404222	HSI-MDL-00404223							
HS-64	2/5/1998	Henry Schein Inc. Verification Procedures for Controlled Drug Orders	HSI-MDL-00404226	HSI-MDL-00404228							
HS-65	9/1/2008	S. Tejeda Deposition Exhibit 15 - Cegedim Dendrite - Draft of Schein SOM Procedural Review	HSI-MDL-00404369	HSI-MDL-00404373							
HS-66	4/28/2015	Email from S. Abreu to J. Mullins, B. Brandt, and L. Matalon enclosing letter to DEA	HSI-MDL-00494826	HSI-MDL-00494826							
HS-67	4/28/2015	Draft letter from S. Abreu to DEA regarding SOM program update - Reports of Pended Orders of Interest	HSI-MDL-00494827	HSI-MDL-00494827							
HS-68	2/14/2018	Letter from J. Peacock to Schein Team regarding changes in DEA Reporting Process	HSI-MDL-00511422	HSI-MDL-00511422							
HS-69	11/12/2007	J. Nalveaiko to Indianapolis Group Supervisor DEA letter enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00528805	HSI-MDL-00528934							
HS-70	10/4/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00528935	HSI-MDL-00529054							
HS-71	9/6/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529055	HSI-MDL-00529147							
HS-72	8/2/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529148	HSI-MDL-00529237							
HS-73	7/3/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529238	HSI-MDL-00529324							
HS-74	12/3/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529325	HSI-MDL-00529399							
HS-75	11/5/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529400	HSI-MDL-00529503							
HS-76	10/07/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529504	HSI-MDL-00529600							
HS-77	9/4/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529601	HSI-MDL-00529694							

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HS-78	8/5/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529695	HSI-MDL-00529791							
HS-79	7/2/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529792	HSI-MDL-00529880							
HS-80	6/6/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529881	HSI-MDL-00529974							
HS-81	5/8/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529975	HSI-MDL-00530061							
HS-82	4/10/2008	J. Nalveaiko letter to Group Supervisor- Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530062	HSI-MDL-00530146							
HS-83	3/6/2008	J. Nalveaiko letter to Group Supervisor- Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530147	HSI-MDL-00530311							
HS-84	2/6/2008	J. Nalveaiko letter to Group Supervisor- Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530312	HSI-MDL-00530407							
HS-85	12/10/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530408	HSI-MDL-00530553							
HS-86	9/8/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530554	HSI-MDL-00530634							
HS-87	8/5/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530635	HSI-MDL-00530636							
HS-88	8/4/2009	Aug. 4, 2009 - Suspended Orders Released Report	HSI-MDL-00530637	HSI-MDL-00530713							
HS-89	7/2/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530714	HSI-MDL-00530792							
HS-90	7/1/2009	July 1, 2009 - Suspended Orders Released Report	HSI-MDL-00530793	HSI-MDL-00530815							
HS-91	4/8/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530816	HSI-MDL-00530877							
HS-92	3/5/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530878	HSI-MDL-00530939							
HS-93	2/4/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530940	HSI-MDL-00531003							
HS-94	1/8/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531004	HSI-MDL-00531096							
HS-95	12/2/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531097	HSI-MDL-00531238							

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HS-96	11/2/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531239	HSI-MDL-00531378							
HS-97	10/4/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531379	HSI-MDL-00531520							
HS-98	9/7/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531521	HSI-MDL-00531661							
HS-99	8/3/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531662	HSI-MDL-00531803							
HS-100	7/6/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531804	HSI-MDL-00531952							
HS-101	6/2/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531953	HSI-MDL-00532101							
HS-102	5/6/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532102	HSI-MDL-00532262							
HS-103	4/2/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532263	HSI-MDL-00532319							
HS-104	3/3/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532320	HSI-MDL-00532456							
HS-105	2/3/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532457	HSI-MDL-00532565							
HS-106	1/8/2010	D. Remondino letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532566	HSI-MDL-00532674							
HS-107	9/10/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532675	HSI-MDL-00532908							
HS-108	8/2/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532909	HSI-MDL-00533140							
HS-109	7/2/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533141	HSI-MDL-00533382							
HS-110	6/4/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533383	HSI-MDL-00533623							
HS-111	5/1/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533624	HSI-MDL-00533853							

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HS-112	3/29/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533854	HSI-MDL-00534073							
HS-113	3/5/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534074	HSI-MDL-00534279							
HS-114	2/3/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534280	HSI-MDL-00534474							
HS-115	1/3/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534475	HSI-MDL-00534639							
HS-116	12/5/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534640	HSI-MDL-00534809							
HS-117	11/2/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534810	HSI-MDL-00534974							
HS-118	10/4/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534975	HSI-MDL-00535136							
HS-119	9/7/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535137	HSI-MDL-00535294							
HS-120	8/2/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535295	HSI-MDL-00535439							
HS-121	7/6/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535440	HSI-MDL-00535577							
HS-122	6/2/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535578	HSI-MDL-00535699							
HS-123	5/3/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535700	HSI-MDL-00535822							
HS-124	4/6/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535823	HSI-MDL-00535942							
HS-125	3/4/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535943	HSI-MDL-00536066							
HS-126	2/2/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536067	HSI-MDL-00536200							
HS-127	1/7/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536201	HSI-MDL-00536340							
HS-128	4/29/2015	S. Abreu letter to DEA re Reports of Pending Orders of Interest	HSI-MDL-00536341	HSI-MDL-00536345							

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HS-129	4/2/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536346	HSI-MDL-00536347							
HS-130	4/1/2015	April 1, 2015 - Pended Orders Released Report	HSI-MDL-00536348	HSI-MDL-00536435							
HS-131	3/4/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536436	HSI-MDL-00536440							
HS-132	3/1/2015	Mar. 1, 2015 - Pended Orders Released Report	HSI-MDL-00536441	HSI-MDL-00536530							
HS-133	2/3/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536531	HSI-MDL-00536535							
HS-134	2/1/2015	Feb. 1, 2015: Pended Orders Released Report	HSI-MDL-00536536	HSI-MDL-00536621							
HS-135	1/2/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536622	HSI-MDL-00536626							
HS-136	1/2/2015	Jan. 1, 2015: Pended Orders Released Report	HSI-MDL-00536627	HSI-MDL-00536712							
HS-137	12/9/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536713	HSI-MDL-00536717							
HS-138	12/1/2014	Dec. 1, 2014: Pended Orders Released Report	HSI-MDL-00536718	HSI-MDL-00536805							
HS-139	11/6/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536806	HSI-MDL-00536810							
HS-140	11/1/2014	Nov. 1, 2014: Pended Orders Released Report	HSI-MDL-00536811	HSI-MDL-00536902							
HS-141	10/1/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536903	HSI-MDL-00536907							
HS-142	10/1/2014	Oct. 1, 2014: Pended Orders Released Report	HSI-MDL-00536908	HSI-MDL-00537004							
HS-143	9/8/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537005	HSI-MDL-00537009							
HS-144	9/1/2014	Sept. 1, 2014: Pended Orders Released Report	HSI-MDL-00537010	HSI-MDL-00537091							
HS-145	8/4/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537092	HSI-MDL-00537097							
HS-146	8/1/2014	Aug. 1, 2014: Pended Orders Released Report	HSI-MDL-00537098	HSI-MDL-00537179							
HS-147	7/1/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537180	HSI-MDL-00537182							
HS-148	7/1/2014	July 1, 2014: Pended Orders Released Report	HSI-MDL-00537183	HSI-MDL-00537265							
HS-149	6/6/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537266	HSI-MDL-00537270							
HS-150	6/1/2014	June 1, 2014: Pended Orders Released Report	HSI-MDL-00537271	HSI-MDL-00537355							
HS-151	5/8/14	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537356	HSI-MDL-00537360							
HS-152	5/1/2014	May 1, 2014: Pended Orders Released Report	HSI-MDL-00537361	HSI-MDL-00537443							
HS-153	5/1/2014	May 1, 2014: Pennsylvania Customers with Monthly Purchases of Controlled Substances Report	HSI-MDL-00537444	HSI-MDL-00537448							
HS-154	5/1/2014	May 1, 2014: Shipped Orders by Release Date for Alabama	HSI-MDL-00537449	HSI-MDL-00537458							
HS-155	4/1/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537459	HSI-MDL-00537463							
HS-156	4/1/2014	April 1, 2014: Pended Orders Released Report	HSI-MDL-00537464	HSI-MDL-00537545							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-157	3/7/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537546	HSI-MDL-00537550							
HS-158	3/1/2014	March 1, 2014: Pended Orders Released Report	HSI-MDL-00537551	HSI-MDL-00537632							
HS-159	2/7/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537633	HSI-MDL-00537633							
HS-160	2/1/2014	Feb. 1, 2014: Pended Orders Released Report	HSI-MDL-00537634	HSI-MDL-00537713							
HS-161	2/7/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537714	HSI-MDL-00537794							
HS-162	1/2/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537795	HSI-MDL-00537799							
HS-163	1/1/2014	Jan. 1, 2014: Pended Orders Released Report	HSI-MDL-00537800	HSI-MDL-00537879							
HS-164	11/4/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537880	HSI-MDL-00537884							
HS-165	11/1/2013	Nov. 1, 2013: Pended Orders Released Report	HSI-MDL-00537885	HSI-MDL-00537967							
HS-166	10/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537968	HSI-MDL-00537972							
HS-167	10/1/2013	Oct. 1, 2013: Pended Orders Released Report	HSI-MDL-00537973	HSI-MDL-00538059							
HS-168	9/3/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538060	HSI-MDL-00538063							
HS-169	9/1/2013	Sept. 1, 2013: Pended Orders Released Report	HSI-MDL-00538064	HSI-MDL-00538151							
HS-170	8/5/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538152	HSI-MDL-00538158							
HS-171	8/1/2013	Aug. 1, 2013: Pended Orders Released Report	HSI-MDL-00538159	HSI-MDL-00538249							
HS-172	7/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538250	HSI-MDL-00538255							
HS-173	7/1/2013	July 1, 2013: Pended Orders Released Report	HSI-MDL-00538256	HSI-MDL-00538345							
HS-174	6/3/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538346	HSI-MDL-00538350							
HS-175	6/1/2013	June 1, 2013: Pended Orders Released and Not Shipped Report	HSI-MDL-00538351	HSI-MDL-00538442							
HS-176	5/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538443	HSI-MDL-00538447							
HS-177	5/1/2013	May 1, 2013: Pended Orders Released Report	HSI-MDL-00538448	HSI-MDL-00538543							
HS-178	4/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538544	HSI-MDL-00538548							
HS-179	4/1/2013	April 1, 2013: Pended Orders Released Report	HSI-MDL-00538549	HSI-MDL-00538647							
HS-180	3/5/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538648	HSI-MDL-00538652							
HS-181	3/1/2013	March 1, 2013: Pended Orders Released Report	HSI-MDL-00538653	HSI-MDL-00538748							
HS-182	2/6/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538749	HSI-MDL-00538753							
HS-183	2/11/2013	S. Abreu letter to L. Mize - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538754	HSI-MDL-00538758							

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HS-184	2/1/2013	Feb. 1, 2013: Pended Orders Released Report	HSI-MDL-00538759	HSI-MDL-00538947							
HS-185	1/2/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538948	HSI-MDL-00538954							
HS-186	1/1/2013	Jan. 1, 2013: Pended Orders Not Shipped & Suspended Orders Released Report	HSI-MDL-00538955	HSI-MDL-00539141							
HS-187	12/3/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00539142	HSI-MDL-00539146							
HS-188	12/1/2012	Dec. 1, 2012: Suspended Orders Released Report	HSI-MDL-00539147	HSI-MDL-00539343							
HS-189	11/5/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00539344	HSI-MDL-00539344							
HS-190	11/1/2012	Nov. 1, 2012: Pended Orders Not Shipped & Suspended Orders Not Released Report	HSI-MDL-00539345	HSI-MDL-00539547							
HS-191	9/28/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00539548	HSI-MDL-00539549							
HS-192	10/1/2012	Oct. 1, 2012: Pended Orders Not Shipped & Suspended Orders Released Report	HSI-MDL-00539550	HSI-MDL-00539737							
HS-193	12/14/2012	R-03.01 Customer Verifications Procedure - Rev 6	HSI-MDL-00547104	HSI-MDL-00547133							
HS-194	1/30/2015	Email from T. Steffanie-Oak to J. Peacock re: Suspicious Orders and including thank you email from USDOJ regarding suspicious report on Dr. Villareal	HSI-MDL-00570616	HSI-MDL-00570619							
HS-195	5/7/2018	J. Peacock Deposition Exhibit 15 - Email from S. Tejeda to J. Peacock regarding and attaching Henry Schein Suspicious Order Monitoring System Memo	HSI-MDL-00572919	HSI-MDL-00572920							
HS-196	5/2/2018	Henry Schein Suspicious Order Monitoring System memo.docx	HSI-MDL-00572921	HSI-MDL-00572922							
HS-197	9/30/2008	Email from C. Schiavo to L. David, S. Tejeda, and M. Dibello re: Customer Due Diligence - Longwood Medical, Dr. Jaramillo	HSI-MDL-00577159	HSI-MDL-00577160							
HS-198	3/22/2016	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 4	HSI-MDL-00590870	HSI-MDL-00590879							
HS-199	3/24/2009	C. Schiavo letter to M. Kuzma re Suspicious Order for Dr. Dupont	HSI-MDL-00616669	HSI-MDL-00616678							
HS-200	9/3/2007	Letter from R. Williamson to M. Dibello and S. Tejeda enclosing report regarding review of Henry Schein's SOMS	HSI-MDL-00619797	HSI-MDL-00619801							
HS-201	8/21/2011	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Tulumello	HSI-MDL-00640547	HSI-MDL-00640559							
HS-202	7/22/2011	Due Diligence and suspicious order monitoring regarding Dr. Herman Novinsky	HSI-MDL-00641501	HSI-MDL-00641513							
HS-203	11/15/2012	Email from S. Tejeda to S. Abreu, L. Matalon, J. Mullins, and L. David re: Clarification from Cegedim Meeting	HSI-MDL-00644464	HSI-MDL-00644464							
HS-204	N/A	Native File: Ohio Opioid sales since 01012001 for 46 zip codes part m 02082019.xls	HSI-MDL-00648726	HSI-MDL-00648726							
HS-205	7/11/2012	S. Tejeda Deposition Exhibit 10 - Email from M. Steele to S. Abreu, D. Tomaselli, and C. Schiavo regarding DEA request for Dr. Brian Helm purchase invoices for controlled substances from Jan 2011 through present.	HSI-MDL-00648727	HSI-MDL-00648727							
HS-206	7/11/2012	HSI Shipped order by DEA for Controlled Substance - Brian Heim	HSI-MDL-00648728	HSI-MDL-00648729							
HS-207	8/19/2011	UPS Tracking Proof of Delivery - Heim	HSI-MDL-00648730	HSI-MDL-00648730							

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HS-208	9/20/2011	UPS Tracking Proof of Delivery - Heim	HSI-MDL-00648731	HSI-MDL-00648731							
HS-209	8/20/2011	UPS Tracking Proof of Delivery - Heim	HSI-MDL-00648732	HSI-MDL-00648732							
HS-210	7/20/2012	Fax to Brian Heim from D. Tomaselli, Verification Department with Controlled Drug Invoices	HSI-MDL-00648733	HSI-MDL-00648734							
HS-211	7/20/2012	Email from D. Tomaselli to Dr. Heim with Invoice Copies re: Control Drug Report	HSI-MDL-00648735	HSI-MDL-00648735							
HS-212	7/26/2012	Email from D. Tomaselli to Dr. Heim confirming receipt of prior email with Invoice Copies re: Control Drug Report	HSI-MDL-00648736	HSI-MDL-00648736							
HS-213	7/18/2012	HSI Shipped order by DEA for Controlled Substance - Brian Heim	HSI-MDL-00648737	HSI-MDL-00648738							
HS-214	7/10/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648739	HSI-MDL-00648739							
HS-215	6/5/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648740	HSI-MDL-00648741							
HS-216	5/21/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648742	HSI-MDL-00648742							
HS-217	4/24/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648743	HSI-MDL-00648743							
HS-218	4/9/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648744	HSI-MDL-00648744							
HS-219	3/27/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648745	HSI-MDL-00648745							
HS-220	3/15/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648746	HSI-MDL-00648746							
HS-221	3/1/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648747	HSI-MDL-00648747							
HS-222	2/6/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648748	HSI-MDL-00648749							
HS-223	1/11/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648750	HSI-MDL-00648750							
HS-224	12/27/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648751	HSI-MDL-00648751							
HS-225	12/5/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648752	HSI-MDL-00648752							
HS-226	11/14/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648753	HSI-MDL-00648753							
HS-227	10/24/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648754	HSI-MDL-00648755							
HS-228	10/10/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648756	HSI-MDL-00648756							
HS-229	9/19/2011	Original Invoice from Henry Schein to Brian Heim - 2	HSI-MDL-00648757	HSI-MDL-00648757							
HS-230	9/19/2011	Original Invoice from Henry Schein to Brian Heim - 1	HSI-MDL-00648758	HSI-MDL-00648759							
HS-231	8/17/2011	Original Invoice from Henry Schein to Brian Heim - 1	HSI-MDL-00648760	HSI-MDL-00648760							
HS-232	8/17/2011	Original Invoice from Henry Schein to Brian Heim - 2	HSI-MDL-00648761	HSI-MDL-00648761							
HS-233	7/20/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648762	HSI-MDL-00648762							
HS-234	6/13/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648763	HSI-MDL-00648763							
HS-235	5/14/2019	DEA/Prof License Maintenance - Harper, Jr.	HSI-MDL-00648785	HSI-MDL-00648785							
HS-236	6/8/2011	Email from M. Mapes to E. Grail, M. DiBello, and M. Han regarding review of Henry Schein's SOM program	HSI-MDL-00650510	HSI-MDL-00650510							
HS-237	6/7/2011	Letter from M. Mapes to E. Grail at Reed Smith regarding review of Henry Schein's SOM program	HSI-MDL-00650511	HSI-MDL-00650514							
HS-238	5/1/1999	Henry Schein Pharmaceutical Pricing Guide	HSI-MDL-00650935	HSI-MDL-00650958							
HS-239	3/1/1996	Henry Schein Dental '96 Catalog March 15-September 14	HSI-MDL-00651041	HSI-MDL-00651085							
HS-240	1/1/2002	Sullivan-Schein Dental Merchandise Catalog 2002	HSI-MDL-00651131	HSI-MDL-00651189							
HS-241	1/1/2007	Sullivan-Schein - Everything Dental	HSI-MDL-00651190	HSI-MDL-00651230							
HS-242	1/1/2011	Henry Schein Dental 2011 Merchandise Catalog	HSI-MDL-00651231	HSI-MDL-00651282							
HS-243	1/1/2016	Henry Schein Dental 2016 Supplies Catalog	HSI-MDL-00651283	HSI-MDL-00651326							
HS-244	1/1/2002	Henry Schein Medical and Pharmaceutical Vol 1	HSI-MDL-00651327	HSI-MDL-00651421							
HS-245	1/1/2001	Henry Schein Medical and Pharmaceutical Vol 1	HSI-MDL-00651422	HSI-MDL-00651503							
HS-246	1/1/2002	Henry Schein Medical Surgical and Pharmaceutical Formulary Through June 2002	HSI-MDL-00651504	HSI-MDL-00651543							
HS-247	1/1/2009	Henry Schein Dental Endodontic Catalog	HSI-MDL-00651544	HSI-MDL-00651555							
HS-248	1/1/2018	Henry Schein Medical catalog	HSI-MDL-00651556	HSI-MDL-00651601							
HS-249	N/A	Henry Schein Controlled Substances Reference Materials List	HSI-MDL-00651602	HSI-MDL-00651604							
HS-250	3/1/2009	Henry Schein Dental March 2009 Oral Surgeon Catalog	HSI-MDL-00651605	HSI-MDL-00651654							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-251	3/1/2009	Henry Dental Schein March 2009 Periodontics Catalog	HSI-MDL-00651655	HSI-MDL-00651719							
HS-252	1/1/2017	Henry Schein Dental 2017 Supplies Catalog	HSI-MDL-00651755	HSI-MDL-00652990							
HS-253	N/A	Native File: Brian Heim ARCOS Data - All Distributors.xlsx	HSI-MDL-00653158	HSI-MDL-00653158							
HS-254	N/A	Native File: Adolph Harper ARCOS Data - All Distributors.xlsx	HSI-MDL-00653159	HSI-MDL-00653159							
HS-255	8/15/2019	https://www.micromd.com/about-us/ : About MicroMD - EMR & Practice Management Software Vendors	HSI-MDL-00653160	HSI-MDL-00653161							
HS-256	8/15/2019	https://www.micromd.com : Electronic Medical Records and Practice Management Software _ MicroMD	HSI-MDL-00653162	HSI-MDL-00653166							
HS-257	8/15/2019	https://www.micromd.com/solutions/ : Medical Practice Management Software _ MicroMD	HSI-MDL-00653173	HSI-MDL-00653175							
HS-258	3/1/2019	Henry Schein at a Glance - 2018	HSI-MDL-00653176	HSI-MDL-00653177							
HS-259	6/10/2019	https://www.henryschein.com/us-en/Contact.aspx : General Information	HSI-MDL-00653178	HSI-MDL-00653178							
HS-260	6/10/2019	https://www.micromd.com/henry-schein-micromd-family-plan/ : Henry Schein MicroMD Family Plan _ MicroMD	HSI-MDL-00653179	HSI-MDL-00653180							
HS-261	2/20/2019	Henry Schein Annual Report 2018 10K	HSI-MDL-00653181	HSI-MDL-00653338							
HS-262	6/10/2019	https://www.henryschein.com/us-en/dental/in-office-service-repairs/about-in-office-service.aspx : Henry Schein In-Office Equipment Service: Nationwide Leader	HSI-MDL-00653339	HSI-MDL-00653339							
HS-263	6/10/2019	https://www.henryschein.com/us-en/Corporate/OurHistory.aspx : Our History	HSI-MDL-00653340	HSI-MDL-00653351							
HS-264	1/6/2014	Harvard Business School Article by Rebecca Henderson, Raffaella Sadun, Aldo Sesia, and Russell Eiseenstat: Henry Schein Doing Well By Good?	HSI-MDL-00653352	HSI-MDL-00653383							
HS-265	5/19/2019	Native File: HSI Total Transactions to Summit County 2006-2018 HIGHLY CONFIDENTIAL.xlsx	HSI-MDL-00653384	HSI-MDL-00653384							
HS-266	5/10/2019	Exhibit 1.A to Maness Expert Report - Corrected Total Opioid Dosage Unit Market Shares - Removal of Schein Animal Health 2006-2014 - Ohio	HSI-MDL-00653385	HSI-MDL-00653388							
HS-267	5/10/2019	Exhibit 1.B to Maness Expert Report - Corrected Total MME Market Shares - Removal of Schein Animal Health 2006-2014 - Ohio	HSI-MDL-00653389	HSI-MDL-00653393							
HS-268	5/10/2019	Exhibit 2.A to Maness Expert Report - Corrected Total Opioid Dosage Unit Market Shares - Removal of Schein Animal Health 2006-2014 - Cuyahoga County, OH	HSI-MDL-00653394	HSI-MDL-00653395							
HS-269	5/10/2019	Exhibit 2.B to Maness Expert Report - Corrected Total MME Market Shares - Removal of Schein Animal Health 2006-2014 - Cuyahoga County, OH	HSI-MDL-00653396	HSI-MDL-00653398							
HS-270	5/10/2019	Exhibit 3.A to Maness Expert Report - Corrected Total Opioid Dosage Unit Market Shares - Removal of Schein Animal Health 2006-2014 - Summit County, OH	HSI-MDL-00653399	HSI-MDL-00653400							
HS-271	5/10/2019	Exhibit 3.B to Maness Report - Corrected Total MME Market Shares - Removal of Schein Animal Health 2006-2014 - Summit County, OH	HSI-MDL-00653401	HSI-MDL-00653403							
HS-272	5/10/2019	Exhibit A to Maness Expert Report - Maness CV	HSI-MDL-00653404	HSI-MDL-00653416							
HS-273	5/10/2019	Exhibit B - Tyrrell Expert Report - Tyrrell CV	HSI-MDL-00653417	HSI-MDL-00653418							
HS-274	5/10/2019	Native File: HSI Inc Non IC Sales 2013-2018 (Totals).xlsx	HSI-MDL-00653419	HSI-MDL-00653419							
HS-275	5/10/2019	Native File: RV-HSInc. 2006 to 2012 Hyperion Enterprise (Totals).xlsx	HSI-MDL-00653420	HSI-MDL-00653420							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-276	5/10/2019	Native: HSI Opioid Sales 1.1.06 to 12.31.18	HSI-MDL-00653421	HSI-MDL-00653421							
HS-277	5/10/2019	Ex. 1 - Table - Henry Schein, Inc. Data taken from ARCOS Opioid Transactions, Summit County, OH 2006-2014	HSI-MDL-00653422	HSI-MDL-00653422							
HS-278	5/10/2019	Ex. 2 - Table - Harper Heim Share of Total Henry Schein, Inc. Purchases in Summit County, OH 2006-2018	HSI-MDL-00653423	HSI-MDL-00653423							
HS-279	10/9/2014	Code of Federal Regulations - 21 C.F.R. 1301.71 - Security Requirements Generally	HSI-MDL-00653424	HSI-MDL-00653426							
HS-280	10/9/2014	Code of Federal Regulations - 21 C.F.R. 1301.72 - Physical security controls for non-practitioners; narcotic treatment programs and compounders for narcotic treatment programs; storage areas	HSI-MDL-00653427	HSI-MDL-00653430							
HS-281	10/25/1974	Code of Federal Regulations - 21 C.F.R. 1301.73 - Physical security controls for non-practitioners; compounders for narcotic treatment programs; manufacturing and compounding areas	HSI-MDL-00653431	HSI-MDL-00653432							
HS-282	3/21/2017	Code of Federal Regulations - 21 C.F.R. 1301.74 - Other security controls for non-practitioners; narcotic treatment programs and compounders for narcotic treatment programs	HSI-MDL-00653433	HSI-MDL-00653435							
HS-283	8/26/2016	Code of Federal Regulations - 21 C.F.R. 1301.75 - Physical security controls for practitioners	HSI-MDL-00653436	HSI-MDL-00653436							
HS-284	10/9/2014	Code of Federal Regulations - 21 C.F.R. 1301.76 - Other security controls for practitioners	HSI-MDL-00653437	HSI-MDL-00653438							
HS-285	7/25/2000	Code of Federal Regulations - 21 C.F.R. 1301.77 - Security controls for freight forwarding facilities	HSI-MDL-00653439	HSI-MDL-00653439							
HS-286	1/29/2013	Civil Action No. 5:13-cv-00210-SL, United States of America v. Brian D. Heim, M.D., Doc. 1, Complaint	HSI-MDL-00653440	HSI-MDL-00653446							
HS-287	1/22/2014	Civil Action No. 5:13-cv-00210-SL, United States of America v. Brian D. Heim, M.D., Doc. 14, Memorandum Opinion and Order Granting Motion for Summary Judgment	HSI-MDL-00653447	HSI-MDL-00653458							
HS-288	3/25/2014	No. 5:14-cr-00096-JRA, United States of America v. Adolph Harper, Jr., Doc. 1, Indictment	HSI-MDL-00653459	HSI-MDL-00653494							
HS-289	11/14/2014	No. 5:14-cr-00412-DAP, United States of America v. Brian Heim, Doc. 1, Information	HSI-MDL-00653495	HSI-MDL-00653503							
HS-290	1/23/2015	No. 5:14-cr-00096-JRA, United States of America v. Adolph Harper, Jr., Doc. 74, Government's Sentencing Memorandum	HSI-MDL-00653504	HSI-MDL-00653523							
HS-291	5/29/2019	Ohio - Elicense Ohio License Look Up - Adolph Harper	HSI-MDL-00653524	HSI-MDL-00653527							
HS-292	5/29/2019	Ohio - Elicense Ohio License Look Up - Brian Heim	HSI-MDL-00653528	HSI-MDL-00653531							
HS-293	1/1/2010	2010 Henry Schein Supplies, Equipment, Technology and Services Catalog	HSI-MDL-00653532	HSI-MDL-00654681							
HS-294	3/25/2019	C. McCann Deposition Exhibit 17 - Excerpt of McCann Appendix 9 - Opioid Total Dosage Units by Company in Summit County, OH (p. 3852-54)	HSI-MDL-00654682	HSI-MDL-00654684							
HS-295	3/25/2019	C. McCann Deposition Exhibit 22 - Excerpt of McCann Appendix 9 - Distributor Market Share by Year in Summit County, OH (p. 3864-65)	HSI-MDL-00654685	HSI-MDL-00654686							
HS-296	N/A	S. Abreu Deposition Exhibit 4 - Code of Federal Regulations - 21 C.F.R. 1301.74 (b) - Registration of Manufacturers, Distributors, and Dispensars of Controlled Substances	HSI-MDL-00654687	HSI-MDL-00654687							
HS-297	N/A	Native: HSI.xlsx - Output file from McCann's Expert report	HSI-MDL-00654688	HSI-MDL-00654688							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-298	3/25/2019	Excerpt of McCann Appendix 9 - Opioid Total Dosage Units by Individual DEA Number in Summit County, OH (p. 3855-60)	HSI-MDL-00654689	HSI-MDL-00654694							
HS-299	3/25/2019	Excerpt of McCann Appendix 9 - Opioid Total MME by Company in Summit County, OH (p. 3849-3865)	HSI-MDL-00654695	HSI-MDL-00654711							
HS-300	3/25/2019	Excerpt of McCann Appendix 9 - State and County Opioid Total Dosage Unit Market Share (p. 3845-48)	HSI-MDL-00654712	HSI-MDL-00654715							
HS-301	3/25/2019	Table 25 - McCann Expert Report - Trailing Six-Month Maximum Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654716	HSI-MDL-00654716							
HS-302	3/25/2019	Table 27 - McCann Expert Report - Twice Trailing Twelve-Month Maximum Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654717	HSI-MDL-00654717							
HS-303	3/25/2019	Table 29 - McCann Expert Report - Three Times Trailing Twelve-Month Maximum Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654718	HSI-MDL-00654718							
HS-304	3/25/2019	Table 31 - McCann Expert Report - 8,000 Dosage Units Monthly Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654719	HSI-MDL-00654719							
HS-305	3/25/2019	Table 33 - McCann Expert Report - Maximum Daily Dosage Units Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654720	HSI-MDL-00654720							
HS-306	3/25/2019	Excerpt of McCann Appendix 9 - Total Dosage Units Per Cap by Distributor in Summit County, OH (p. 3861-63)	HSI-MDL-00654721	HSI-MDL-00654723							
HS-307	10/31/2002	Letter from N. Fariello to M. Wissel regarding Schein's monthly reporting	HSI-MDL-00654724	HSI-MDL-00654724							
HS-308	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654725	HSI-MDL-00654726							
HS-309	10/31/2002	Letter from N. Fariello to D. Raber regarding Schein's monthly reporting	HSI-MDL-00654727	HSI-MDL-00654727							
HS-310	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654728	HSI-MDL-00654729							
HS-311	10/31/2002	Letter from N. Fariello to Mr. Cox regarding Schein's monthly reporting	HSI-MDL-00654730	HSI-MDL-00654730							
HS-312	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654731	HSI-MDL-00654732							
HS-313	10/31/2002	Letter from N. Fariello to R. Carter regarding Schein's monthly reporting	HSI-MDL-00654733	HSI-MDL-00654733							
HS-314	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654734	HSI-MDL-00654735							
HS-315	10/31/2002	Letter from N. Fariello to M. Castillo regarding Schein's monthly reporting	HSI-MDL-00654736	HSI-MDL-00654736							
HS-316	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654737	HSI-MDL-00654738							
HS-317	10/31/2002	Letter from N. Fariello to Mr. Hargroder regarding Schein's monthly reporting	HSI-MDL-00654739	HSI-MDL-00654739							
HS-318	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654740	HSI-MDL-00654741							
HS-319	10/31/2002	Letter from N. Fariello to R. Rine regarding Schein's monthly reporting	HSI-MDL-00654742	HSI-MDL-00654742							
HS-320	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654743	HSI-MDL-00654744							
HS-321	11/1/2002	USPS Certified Mail Receipt for mailings to Mr. Hargroder, Ms. Carter, Mr. Cox, Mr. Rine, and Mr. Wissel	HSI-MDL-00654745	HSI-MDL-00654746							
HS-322	11/1/2002	USPS Certified Mail Receipt for mailings to Mr. Wissel and Mr. Sheller	HSI-MDL-00654747	HSI-MDL-00654747							
HS-323	12/19/2017	Email from D. Skoda to R. Marountas re Harper	SUMMIT_000264148	SUMMIT_000264148							
HS-324	9/16/2019	Henry Schein Inc. Annual Opioid Transaction Lines, Summit County, OH, 2006-2018	HSI-MDL-00654748	HSI-MDL-00654748							
HS-325	9/13/2019	Summit Unique Customers and Orders	HSI-MDL-00654749	HSI-MDL-00654749							
HS-326	n/a	Table 1 - Maness Report	HSI-MDL-00654750	HSI-MDL-00654750							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-327	n/a	Table 2 - Maness Report	HSI-MDL-00654751	HSI-MDL-00654751							
HS-328	n/a	Table 3 - Maness Report	HSI-MDL-00654752	HSI-MDL-00654752							
HS-329	n/a	Table 4 - Maness Report	HSI-MDL-00654753	HSI-MDL-00654753							
HS-330	9/24/2017	Minutes of the HDA Board of Directors Meeting, Phoenix, Arizona, June 11, 2017	HDA_MDL_000022922	HDA_MDL_000022929							
HS-331	6/11/2017	Minutes of the HDMA Annual Board & Membership Meeting, Board of Directors Meeting, Laguna Beach, California, September 29, 2014	HDA_MDL_000088202	HDA_MDL_000088207							
HS-332	9/29/2014	Minutes of the HDMA Board of Directors Meeting, San Antonio, Texas, June 7, 2015	HDA_MDL_000159193	HDA_MDL_000159197							
HS-333	6/7/2015	Minutes of the HDMA Annual Board & Membership Meeting, Board of Directors Meeting, White Sulphur Springs, West Virginia, September 26, 2016	HDA_MDL_000159339	HDA_MDL_000159344							
HS-334	5/8/2013	State Medical Board of Ohio - letter to Brian D. Heim (Jeff Peacock Deposition Exhibit 20)	HSI-MDL-00654764	HSI-MDL-00654788							
HS-335	9/9/2019	Summit County Clerk Docket, CR-2012-05-1313	HSI-MDL-00654762	HSI-MDL-00654763							
HS-336	12/20/2012	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Journal Entry	HSI-MDL-00654759	HSI-MDL-00654759							
HS-337	11/30/2012	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Journal Entry	HSI-MDL-00654760	HSI-MDL-00654761							
HS-338	11/28/2012	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Written Plea of Guilty	HSI-MDL-00654754	HSI-MDL-00654758							
HS-339	11/9/2012	E-mail from G. Tiamsic to D. Droz re Ohio State - HSI Reporting of Controlled Substances	HSI-MDL-00397292	HSI-MDL-00397292							
HS-340	11/9/2012	Letter from S. Tejeda to D. Droz re Ohio State - HSI Reporting of Controlled Substances	HSI-MDL-00397293	HSI-MDL-00397294							
HS-341	11/9/2012	2011-2012 - Missing Information.xlsx	HSI-MDL-00397295	HSI-MDL-00397295							
HS-342	11/9/2012	October 2012.xlsx	HSI-MDL-00397296	HSI-MDL-00397296							